


## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	TRIDEV ENTERPRISES
2	Customer Name / Customer Code	9401965309
3	Address	AHMAT NAGAR, AMETHI, MOHANLAL GANJ, GOMATI NAGAR, Lucknow 227125
4	Name of the Person met	N/A
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address Not found
7	Business Premises owned or rental	N/A
8	Number of years in Business	NA
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	N/A
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	NA
13	Mswipe Machine/QR seen or not	N/A
14	Merchant Neighbour Name	N/A
15	Neighbour feedback on merchant	N/A
16	Business Premise Size	N/A

17	Business Board seen (Yes/No)	N/A
18	Investigating officials comment/conclusion about address and name board sighted	WE VISITED THE REGISTERED ADDRESS AT AHMAT NAGAR, AMETHI, MOHANLAL GANJ, GOMATI NAGAR, LUCKNOW 227125 ON 26-03-2026 15:13:03. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION. THE AREA IS RESIDENTIAL. MSWIPE PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE GIVEN NUMBER 7949290099 BUT DID NOT PICK UP THE CALL. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT BUT CALL NOT PICKED. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
19	GPS Location	MXHM+W3Q, Mohanlalganj, Mau, Uttar Pradesh 226301, India
20	Fv Status	Negative
21	Negative reason	No name board, stock, or business activity visible at the location
22	Gist of Discussions	Address Not found
23	Device Pic	 <p>MXHM+W3Q, Mohanlalganj, Mau, Uttar Prad  26-03-2026 03:12:08 pm  26.679668,80.9826339  Pincode : 226301</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p data-bbox="710 817 1353 936">MXHM+W3Q, Mohanlalganj, Mau, Uttar Prad 26-03-2026 03:12:42 pm 26.6797301,80.9826044 Pincode : 226301</p>
27	Merchant Photo	 <p data-bbox="710 1704 1353 1823">MXHM+W3Q, Mohanlalganj, Mau, Uttar Prad 26-03-2026 03:12:35 pm 26.6797054,80.982586 Pincode : 226301</p>

**Important - Mandatory to be filled**

1	Date and Time of Visit	26-03-2026 15:13:03
2	Name of the person doing Field Verification(FV)	ROHIT MAURYA

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF87229

